BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

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At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2003:
<u>Present</u> <u>Vote</u>
James S. Burgett, Chairman Thomas G. Shepperd, Jr., Vice Chairman Walter C. Zaremba Sheila S. Noll Donald E. Wiggins
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO DESIGNATE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE AS THE AGENT TO EXECUTE NECESSARY GRANT APPLICATIONS, AGREEMENTS, RELATED CONTRACTS OR OTHER DOCUMENTS RELATED TO GRANTS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, THE NATIONAL DOMESTIC PREPAREDENSS OFFICE AND THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT
WHEREAS, the Federal Emergency Management Agency, the National Domestic Preparedness Office and the Virginia Department of Emergency Management provide various grant funding and/or grant funding opportunities to localities within the Commonwealth of Virginia; and
WHEREAS, the grants are administered by the Department of Fire and Life Safety and are typically used to support emergency/disaster preparedness, response and

WHEREAS, the grant applications, agreements, contracts and other documents may often require an official agent designation by the local governing body;

mitigation efforts; and

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, 2003, that the County Administrator or his designee be and hereby is designated as the "agent" to execute the necessary grant applications, agreements, related contracts and other documentation subject to approval as to form by the County Attorney, to provide such additional information as may be required by the

terms of the grant agreement, and to do all things necessary to implement the Federal Emergency Management Agency, the National Domestic Preparedness Office and/or the Virginia Department of Emergency Management Grant Program(s), as appropriate.